



**Catlett – Calverton Sewer Project
Project Management Team
Golden Rule Builders, 3409 Catlett Road
June 10, 2015
MEETING NOTES**

Welcome & Introductions – Sue Rowland welcomed everyone.

Follow up from May 27 meeting – in response to a question from Mr. Padgett about the non-conforming lots, Sue Rowland and Andrew Hopewell talked about how individual owners have different options how to handle the potential of consolidating parcels. Ultimately the county will provide each property owner with the information on their options and how to achieve whatever changes are desired.

Update on Status of the Catlett-Calverton Decentralized Sewer PPEA Comprehensive Agreement Negotiations – Jim Sawyer has completed the Type 1 soils analysis on Mr. Gray's property. The report has been sent to NWC. The paperwork is being done on the Stuby property so that the Type 1 study can be completed.

Upcoming Board of Supervisors Actions – Gary Schwartz reminded everyone of the Board's final work session on the rate structure. The Public hearing will be held after 6:30 p.m. After the hearing the Board will be asked to adopt the Sewer Use Ordinance, the fee schedule and authorize the County Administrator to sign the Comprehensive Agreement.

Design Phase and Activities Expected in the Community;

- Identifying treatment plant and dispersal field sites;

Community engagement on user agreements and easements – Sue talked about the percent participation that the Board members have



been discussing. The Board has been leaning toward 65% or 200 EDUs. At this point we have 93 EDUs with User Agreements. The recommendation Sue then talked about the communications that will have to occur including letters to all properties, newspaper reporting and the word-of-mouth by a members of the PMT. We will be scheduling meetings in the community such as at the Cedar Run Building.

The importance of the Board's discussions tomorrow was discussed at length.

Project Next Steps – Sue said that once the CA is signed we will start seeing reps of NWC at these meetings and will begin to start talking about system design.

Future PMT Meetings:

- July 8
- August 5
- September 2
- October 7